

CITIZENS' WATER ADVISORY COMMITTEE (CWAC)

Technical/Planning and Policy Subcommittee

Wednesday, November 18, 2015, 12:00 p.m.

Director's Conference Room

Tucson Water, 3rd Floor

310 W. Alameda Street, Tucson, Arizona



Legal Action Report

1. Roll Call/Call to Order

The meeting was called due to lack of quorum at 12:15 p.m. Those present and absent were:

Present:

Mark Murphy

Brian Wong

Kelly Lee

Chairperson-Representative, Mayor

Representative, City Manager

Representative, Ward 6

Absent:

Chuck Freitas

Placido dos Santos

Mitch Basefsky

Representative, City Manager

Representative, City Manager

Representative, City Manager

Tucson Water Staff Present:

Pat Eisenberg

Wally Wilson

Johanna Hernandez

Water Administrator

Chief Hydrologist

Staff Assistant

Others Present:

Chris Avery

Tim Campbell

City of Tucson, Assistant City Attorney

FICO

2. Announcements –

3. Call to Audience –

4. Review & Approval of October 28, 2015 Legal Action Report and Meeting Minutes –

5. FICO Infrastructure and Plans –

6. Risk Communication –

7. Future Meetings/Agenda Items –

8. Adjournment –